

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JULY 26 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager, Stabile and Murrietta

STAFF: Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Attorney Masee

Public Present included Klein, Brister, Brandt, Montoy, Ollerton, Shafer, Marshall,

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING JULY 12, 2017 – 7:00 P.M.

MOTION: Council member Murrietta moved to approve the minutes of the Regular Council Meeting of July 12, 2017, 7:00 P.M.

SECOND: Council Member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

- 4 CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

Mr. Klein spoke and suggested Council postpone action on item 7.

Ms. Shafer spoke and announced the flood and flow committee meeting on Monday, 7/31/17 at 10:00 a.m.

MINUTES, REGULAR COUNCIL MEETING
7:00 P.M. JULY 26, 2017

Mr. Daniel Hernandez, State Representative for District 2 spoke about his desire to open and improve communications with the Town residents.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

Mayor Isakson commented on the ribbon cutting at the new dog kennel scheduled for Sunday at 1:00 p.m.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

.Mr. Teel commented on the flood damage from the weekend's rain.

Marshal Patterson reported on training in Phoenix.

Council member Murrietta reported that Planning and Zoning will meet in August.

7. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO INVITE ARIZONA MINERALS, INC TO AN OFFICIAL COUNCIL MEETING TO DISCUSS THEIR PLANS FOR MINING IN THE PATAGONIA MOUNTAINS .AND IN THE GREATER PATAGONIA AREA.

There was discussion and consensus that it was desirable that there be a public forum which is not to be a council meeting and that there be a council workshop meeting with Mr. Taylor to discuss the Town's concerns about the impact of the proposed mining.

Mr. Teel was instructed to contact Mr. Taylor and arrange the meeting.

8. . PURSUANT TO A.R.S. SEC. 38-431.03(A)(3) AND (4), THE TOWN COUNCIL WILL MEET IN EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEYS TO RECEIVE LEGAL ADVICE AND CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS WITH RESPECT TO PENDING LITIGATION, RIVERA V. PATAGONIA ET AL.

It was suggested that Council skip to item 8 so that all the meeting business was complete before the executive session.

- 9.. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson moved to approve ACCOUNTS PAYABLE

SECOND: Council Member Reibslager

MINUTES, REGULAR COUNCIL MEETING

7:00 P.M. JULY 26, 2017

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

Council returned to Item 8.

MOTION: Mayor Isakson moved to MEET IN EXECUTIVE SESSION PURSUANT TO A.R.S. SEC. 38-431.03(A)(3) AND (4), TO CONSULT WITH ITS ATTORNEYS TO RECEIVE LEGAL ADVICE AND CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS WITH RESPECT TO PENDING LITIGATION, RIVERA V. PATAGONIA ET AL.

SECOND: Council Member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

Council adjourned into Executive Session at 7:25 p.m..

Council returned from Executive Session at 8.25 p.m.

10. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

No items were raised.

11. ADJOURN

MOTION: Mayor Isakson moved to ADJOURN

SECOND: Council Member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

MINUTES, REGULAR COUNCIL MEETING
7:00 P.M. JULY 26, 2017

The meeting was adjourned at 8:27 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 26, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2017.

APPROVED:

Mayor

ATTEST _____
Town Manager
